



NOTICE OF CONTINUED REGULAR MEETING

***IMPERIAL BEACH CITY COUNCIL
REDEVELOPMENT AGENCY
PUBLIC FINANCING AUTHORITY***

**THE MEETING OF JUNE 1, 2005 WAS
CONTINUED TO THURSDAY, JUNE 2, 2005.**

Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

***CLOSED SESSION – 5:00 P.M.
REGULAR MEETING – 6:00 P.M.***



A G E N D A

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PUBLIC FINANCING AUTHORITY



JUNE 1, 2005

Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932

CLOSED SESSION – 5:00 P.M.
REGULAR MEETING – 6:00 P.M.

**THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH REDEVELOPMENT AGENCY,
PLANNING COMMISSION, AND PUBLIC FINANCING AUTHORITY**

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION. Pursuant to Government Code Section 54956.9(a):

Names of Cases:

John Carr v. City of Imperial Beach, et. al. (GIS 014362)
Schmidt v. City of Imperial Beach (GIC 771379)

CONFERENCE WITH LEGAL COUNSEL – THREATENED LITIGATION.

Significant exposure to litigation pursuant to Government Code Section 54956.9(b)(2):

Number of potential cases: 1

RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)

REGULAR MEETING CALL TO ORDER BY MAYOR

ROLL CALL BY CITY CLERK

PLEDGE OF ALLEGIANCE/INVOCATION

AGENDA CHANGES

MAYOR/COUNCIL ANNOUNCEMENTS/REPORTS

COMMUNICATIONS FROM CITY STAFF

PUBLIC COMMENT - *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

PRESENTATIONS/PROCLAMATIONS/REPORTS (1.1 - 1.2)

- 1.1* PRESENTATION OF COURSE COMPLETION CERTIFICATES TO COMMUNITY EMERGENCY RESPONSE TEAM ACADEMIES 2 & 3. (0210-11)**
- 1.2* PRESENTATION BY SHERIFF'S CAPTAIN PARKER – GANG RELATED ACTIVITY. (0260-35)**

*No staff report.

CONSENT CALENDAR (2.1 - 2.6) - *All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

2.1 MINUTES.

City Manager's Recommendation: Approval of the minutes of the Regular Meeting of May 3, 2005.

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

City Manager's Recommendation: Ratify Accounts Payable Numbers 59364 through 59429 for the period ending 05/16/05 and Payroll Register Numbers 35510 through 35569 for the period ending 05/12/05 in the amount of \$257,876.90.

2.3 RESOLUTION NO. 2005-6164 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AUTHORIZING ADOPTION OF THE 2003 EDITION OF THE STANDARD SPECIFICATIONS FOR PUBLIC WORKS CONSTRUCTION (GREEN BOOK), THE 2003 REGIONAL SUPPLEMENTS TO THE GREEN BOOK 2003, AND THE 2003 EDITION OF THE SAN DIEGO AREA REGIONAL STANDARD DRAWINGS. (0720-95)

City Manager's Recommendation:

1. Receive report; and
2. Adopt Resolution No. 2005-6164.

2.4 ADOPT RESOLUTION NO. 2005-6165 AMENDING FY 04-05 SALARY AND COMPENSATION PLAN TO ADD THE POSITION DESCRIPTION AND SALARY RANGE FOR RESIDENTIAL FIRE/SAFETY INSPECTOR. (0510-20 & 0520-75)

City Manager's Recommendation: Adopt Resolution No. 2005-6165.

2.5 ADOPT RESOLUTION NO. 2005-6166 AMENDING FY 04-05 SALARY AND COMPENSATION PLAN WITH A REVISED SALARY RANGE FOR REDEVELOPMENT COORDINATOR. (0520-75)

City Manager's Recommendation: Adopt Resolution No. 2005-6166.

2.6 RATIFY LETTER TO CALIFORNIA COASTAL COMMISSION IN OPPOSITION TO A CONSISTENCY DETERMINATION RELATED TO MODIFICATIONS AT THE SBIWTP. (0620-75)

City Manager's Recommendation: Ratify letter to California Coastal Commission.

ORDINANCES - INTRODUCTION/FIRST READING/PUBLIC HEARING (3)

None.

ORDINANCES - SECOND READING & ADOPTION (4)

None.

WRITTEN COMMUNICATIONS (5)

None.

PUBLIC HEARINGS (6.1 - 6.2)

- 6.1 JOE CRISTILLI (APPLICANT/ARCHITECT) / BOB KIPPERMAN (PROPERTY OWNER); ADMINISTRATIVE COASTAL PERMIT (ACP 04-165), CONDITIONAL USE PERMIT (CUP 04-166), DESIGN REVIEW (DRC 04-167), SITE PLAN REVIEW (SPR 04-168), FOR A MIXED-USE DEVELOPMENT WITH A RETAIL COMMERCIAL SPACE AND THREE RESIDENTIAL UNITS LOCATED AT 201 PALM AVE., IN THE C-2 (SEACOAST COMMERCIAL) ZONE. MF 755. (0600-20)**

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive public testimony;
3. Close the public hearing; and
4. Adopt Resolution No. 2005-6167, granting conditional approval of Administrative Coastal Permit (ACP 04-165), Conditional Use Permit (CUP 04-166), Design Review (DRC 04-167) and Site Plan Review (SPR 04-168), which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

- 6.2 TENTATIVE MAP (TM 05-204) AND ADMINISTRATIVE COASTAL PERMIT (ACP 05-203) FOR THE PROPOSED CONVERSION OF TWELVE RESIDENTIAL UNITS TO CONDOMINIUM OWNERSHIP AT 575 7th ST., IN THE R-3000-D (TWO-FAMILY DETACHED RESIDENTIAL) ZONE. OWNER/APPLICANT: KEVIN AND NANCY MCCABE. MF 772. (0600-20)**

City Manager's Recommendation:

1. Declare the public hearing open;
2. Receive public testimony;
3. Close public hearing; and
4. Consider adoption of Resolution No. 2005-6162, approving the Administrative Coastal Permit (ACP 05-203) and Tentative Map (TM 05-204), which makes the necessary findings and provides conditions of approval in compliance with local and state requirements.

REPORTS (7.1 - 7.5)

- 7.1 VETERANS PARK MASTER PLAN CIP PROJECT - PERIMETER TREE OPTIONS. (0920-70)**

City Manager's Recommendation:

1. Receive report; and
2. To continue the consistency of the park theme along the eastern boundary, staying with the Canary Island Pine to fill in the gap along the wall as approved in the Veterans Park Master Plan.

Continued Next Page

REPORTS (Continued)

7.2 VETERANS PARK MASTER PLAN – INFORMATION AND EDUCATIONAL KIOSK (SIGNAGE). (0920-70)

City Manager's Recommendation

1. Receive report;
2. Invite the Signage Consultant, Mr. Todd Anderson, to describe in more detail the information provided in the report and the "creative brief";
3. Consider the issues laid out in the "creative brief", Mr. Anderson's presentation, and the discussion section in the staff report; and
4. Give staff (and consultant) direction on their desires regarding the nature of the sign relative to materials, location, content, and purpose.

7.3 EL CAMINO REAL BELL MARKER PROJECT. (0160-40)

City Manager's Recommendation:

1. Receive report;
2. Review the locations provided as presented in the photographs included in the staff report;
3. Determine the location of the second "bell marker"; and
4. Direct staff to coordinate a "bell marker" installation ceremony at an appropriate time and date.

7.4 NO ITEM.

7.5 SEWAGE ISSUE STRATEGY/SECONDARY TREATMENT STATUS. (0620-75)

City Manager's Recommendation: Receive verbal report from the City Manager on any and all issues relating to the overflow of sewage from Mexico and the current status of secondary treatment progress.

7.6 FY 2005/2007 "SUPPLEMENTAL" BUDGET REQUESTS. (0330-30)

City Managers' Recommendation: It is respectfully requested that the City Council approve the list of \$156,675 of supplemental budget requests for FY 2005/2007 and approve the supplemental budget list that will be coming back for final approval on June 15, 2005 as part of the total Operating Budget for FY 2005/2007.

REPORTS OF MAYOR AND COUNCILMEMBERS

REPORTS OF MAYOR ROSE

South Bay Mayors & City Managers Committee, Metropolitan Transit System (MTS),
SAFE Board

REPORTS OF COUNCILMEMBERS

MAYOR PRO TEM JANNEY

SANDAG – Shoreline Preservation Committee, Job Corps Liaison, South County
Economic Development Council, Heartland Communications Facility Authority JPA
Board, San Diego Airport Matters

COUNCILMEMBER MCLEAN

Chamber of Commerce Liaison, Bayshore Bikeway Advisory Committee

COUNCILMEMBER WINTER

San Diego Division - League of California Cities, Metro Wastewater Commission/JPA,
Otay River Management Plan Policy Committee, Water Quality Matters

COUNCILMEMBER MCCOY

San Diego Association of Governments (SANDAG) Board

ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

ADJOURNMENT THE NEXT REGULAR MEETING IS WEDNESDAY, JUNE 15, 2005 AT 6:00 P.M.

**The Imperial Beach City Council welcomes you and encourages your continued interest and
involvement in the City's decision-making process.**

**For your convenience, the agenda is also available to you on our website at
www.cityofib.com.**

**A COPY OF THE COUNCIL MEETING PACKET MAY BE VIEWED BY THE PUBLIC
IN THE OFFICE OF THE CITY CLERK AT CITY HALL.**

Copies of this notice were provided on May 26, 2005 to the City Council, San Diego Union-Tribune, I.B.
Eagle & Times, and I.B. Sun.

AFFIDAVIT OF POSTING)
STATE OF CALIFORNIA)
CITY OF IMPERIAL BEACH)

I, Lisa Wolfson, Deputy City Clerk of the City of Imperial Beach, hereby certify that the Agenda for the
Regular Meeting as called by the City Council, Redevelopment Agency, and Public Financing Authority of
Imperial Beach was provided and posted on May 26, 2005. Said meeting to be held at 6:00 p.m.,
June 1, 2005, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said
notice was posted at the entrance to the City Council Chambers on May 26, 2005 at 11:30 a.m.

Lisa Wolfson
Deputy City Clerk